



**Shaily Engineering
Plastics Limited**

CIN # L51900GJ1980PLC065554

Regd. Office & Rania Plants :
Survey No. 363, 364 & 366,
At & Po. Rania 391780, Ta-Savli,
Dist. Vadodara, Gujarat, India.
Phone : +91-2667-244372
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Visit us at : www.shaily.com



SEPL/SE/Aug/16-17

August 03, 2016

**The General Manager,
Corporate Services/Listing Department**

BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001
Script Code : 501423

Sub : Scrutinizers Report of the 36th Annual General Meeting of the Company.

**Ref : Rule 20(4)(xvi) of the Companies (Management and Administration)
Rules, 2014.**

Dear Sir,

Kindly find enclosed Voting Results as declared by the Company alongwith Scrutinizers Report on Remote E-Voting and Poll conducted for the 36th Annual General Meeting of the Company held on August 02, 2016.

Kindly take the same on record.

Thanking You.

Yours truly,
For Shaily Engineering Plastics Limited

**Sanjay Shah
CFO & Vice President – Finance**



Encl : a/a



Declaration of Voting Results of 36th Annual General Meeting

Res. No	Resolutions Proposed for Member's approval through Postal Ballot and E-voting	Total Number of Votes Casted											Result	
		Remote E-Voting (July 30 to August 01, 2016)			By Poll Papers (August 02, 2016)			Total (August 02, 2016)						
		In Favour	Against	Invalid	In Favour	Against	Invalid	In Favour	Against	Invalid	Type	Passed		
1	To receive, consider and adopt the Audited Financial Statements including Balance Sheet as at March 31, 2016, and the Statement of Profit and Loss for the year ended on that date alongwith Directors and Auditors' Report thereon.	4,502,343	0	0	240,073	0	600	4,742,416	0	600	Ordinary	Yes		
2	To declare Final Dividend for the year ended March 31, 2016.	4,502,343	0	0	240,073	0	600	4,742,416	0	600	Ordinary	Yes		
3	To appoint a Director in place of Ms. Tilottama Sanghvi (DIN : 00190481), who retires by rotation and being eligible, offers herself for appointment.	4,502,343	0	0	240,073	0	600	4,742,416	0	600	Ordinary	Yes		
4	To appoint M/s Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors and fix their remuneration.	4,502,343	0	0	240,073	0	600	4,742,416	0	600	Ordinary	Yes		
5	Remuneration to the Cost Auditors.	4,502,343	0	0	240,073	0	600	4,742,416	0	600	Ordinary	Yes		
6	Appointment of Mr. Dilip Shah as an Independent Director.	4,502,343	0	0	240,073	0	600	4,742,416	0	600	Ordinary	Yes		
7	Re-appointment of Mr. Mahendra Sanghvi as an Executive Chairman.	4,502,343	0	0	240,073	0	600	4,742,416	0	600	Ordinary	Yes		
8	Re-appointment of Mr. Laxman Sanghvi as an Executive Director.	4,502,343	0	0	240,073	0	600	4,742,416	0	600	Ordinary	Yes		

FOR SHAILY ENGINEERING PLASTICS LTD.

MAHENDRA SANGHVI
EXECUTIVE CHAIRMAN

Consolidated Scrutinizer's Report

To,
The Chairman,
36th Annual General Meeting of the Equity Shareholders of
Shaily Engineering Plastics Limited
Held on the 2nd day of August, 2016, at 11:30 a.m.,
At Patel Wadi, Opp. Jalaram Temple,
Village Rania, Sankarda Bhadarwa Road,
Taluka Savli,
Dist. Vadodara – 391 780.

Scrutinizer's Report on Poll including voting by Electronic Means in respect of passing of the resolutions contained in the Notice dated May 18, 2016.

Dear Sir,

I, Suresh Kumar Kabra, Partner, Samdani Shah & Asso., Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Shaily Engineering Plastics Limited** (the Company), for the purpose of scrutinizing the e-voting process (remote e-voting) and poll taken on the below mentioned resolution(s), at the 36th Annual General Meeting of the Equity Shareholders of Shaily Engineering Plastics Limited, held on Tuesday, 2nd August, 2016, at 11:30 a.m.

The Management of the company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the Poll including voting by electronic means (remote e-voting). My responsibility as a Scrutinizer is restricted to give a Consolidated Report on the votes cast by the members for the resolutions contained in the Notice dated May 18, 2016, based upon:

- a) the report generated from the e-voting platform provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities and;
- b) the scrutiny of the Physical Polling papers received at the 36th Annual General Meeting.

1. I submit my report as under:

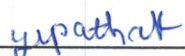
- 1.1 After declaration of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

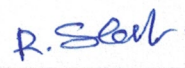


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- 1.2 The locked ballot box was subsequently opened by me in the presence of two witnesses namely Mr. Yog V. Pathak and Mr. Rahul Shah and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations / proxies lodged with the Company. Then the votes cast through remote e-voting were unblocked on 2nd August, 2016 around 12:50 p.m. in the presence of above mentioned witnesses who are not in the employment of the Company.

The witnesses have signed below in confirmation of the ballot box being unlocked in their presence and also in confirmation of the remote votes being unblocked in their presence.


Mr. Yog V. Pathak


Mr. Rahul Shah

- 1.3 The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
2. The results of the scrutiny of voting by Poll and voting by electronic means in respect of passing of resolutions contained in notice dated 18th May, 2016 is as under:

2.1 **Resolution No. 1:**

To receive, consider and adopt the Audited Financial Statements including Balance Sheet as at March 31, 2016, and the Statement of Profit and Loss for the year ended on that date along with Directors and Auditors' Report thereon. (Ordinary Resolution)

(I) Voted in Favour of the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	16	240,073	5.06
Remote e-voting	23	4,502,343	94.94
Total	39	4,742,416	100.00



(II) Voted **against** the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	0	0	0.00
Remote e-voting	0	0	0.00
Total	0	0	0.00

(III) **Invalid** Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Poll	6	600
Remote e-voting	0	0
Total	6	600

2.2 **Resolution No. 2:**

To declare Final Dividend for the year ended March 31, 2016. (Ordinary Resolution)

(I) Voted in **Favour** of the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	16	240,073	5.06
Remote e-voting	23	4,502,343	94.94
Total	39	4,742,416	100.00



[Signature]

(II) Voted **against** the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	0	0	0.00
Remote e-voting	0	0	0.00
Total	0	0	0.00

(III) **Invalid** Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Poll	6	600
Remote e-voting	0	0
Total	6	600

2.3 **Resolution No. 3:**

To appoint a director in place of Ms. Tilottama Sanghvi (DIN: 00190481), who retires by rotation and, being eligible, offers herself for re-appointment. (Ordinary Resolution)

(I) Voted in **Favour** of the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	16	240,073	5.06
Remote e-voting	23	4,502,343	94.94
Total	39	4,742,416	100.00



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(II) Voted **against** the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	0	0	0.00
Remote e-voting	0	0	0.00
Total	0	0	0.00

(III) **Invalid** Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Poll	6	600
Remote e-voting	0	0
Total	6	600

2.4 **Resolution No. 4:**

To appoint M/s. Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors and fix their remuneration. (Ordinary Resolution)

(I) Voted in **Favour** of the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	16	240,073	5.06
Remote e-voting	23	4,502,343	94.94
Total	39	4,742,416	100.00



(II) Voted **against** the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(III) **Invalid** Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Poll	6	600
Remote e-voting	0	0
Total	6	600

2.5 **Resolution No. 5:**

Remuneration to the Cost Auditors. (Ordinary Resolution)

(I) Voted in **Favour** of the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	16	240,073	5.06
Remote e-voting	23	4,502,343	94.94
Total	39	4,742,416	100.00



(II) Voted **against** the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	0	0	0.00
Remote e-voting	0	0	0.00
Total	0	0	0.00

(III) **Invalid** Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Poll	6	600
Remote e-voting	0	0
Total	6	600

2.6 **Resolution No. 6:**

Appointment of Mr. Dilip Shah as an Independent Director. (Ordinary Resolution)

(I) Voted in **Favour** of the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	16	240,073	5.06
Remote e-voting	23	4,502,343	94.94
Total	39	4,742,416	100.00



(II) Voted **against** the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(III) Invalid Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Poll	6	600
Remote e-voting	0	0
Total	6	600

2.7 **Resolution No. 7:**

Re-appointment of Mr. Mahendra Sanghvi as an Executive Chairman. (Ordinary Resolution)

(I) Voted in **Favour** of the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	16	240,073	5.06
Remote e-voting	23	4,502,343	94.94
Total	39	4,742,416	100.00



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(II) Voted **against** the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(III) Invalid Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Poll	6	600
Remote e-voting	0	0
Total	6	600

2.8 **Resolution No. 8:**

Re-appointment of Mr. Laxman Sanghvi as an Executive Director. (Ordinary Resolution)

(I) Voted in **Favour** of the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	16	240,073	5.06
Remote e-voting	23	4,502,343	94.94
Total	39	4,742,416	100.00



(II) Voted **against** the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(III) Invalid Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Poll	6	600
Remote e-voting	0	0
Total	6	600

Note: Figures in percentage have been rounded off to 2 decimal points.

- All the resolutions are passed with requisite majority.
- The poll papers and all other relevant records will remain in my custody and will be handed over to the Chairman / Company Secretary for safe keeping after the Chairman signs the minutes.

Thanking you,

Yours Faithfully,



Suresh Kumar Kabra
Partner
Samdani Shah & Asso.
Company Secretaries
CP No. 9927



FOR SHAILY ENGINEERING PLASTICS LTD.



MAHENDRA SANGHVI
EXECUTIVE CHAIRMAN

Vadodara, August 02, 2016.